



WASHINGTON STATE DEPARTMENT OF  
**Natural Resources**

## Board of Natural Resources Meeting

December 5, 2006, 9:00 Natural Resources Building, Room 172, Olympia, Washington

### A G E N D A

- 9:00**                    **APPROVAL OF THE MINUTES**  
November 7, 2006 regular meeting minutes.
- 9:10**                    **PUBLIC COMMENTS FOR AGENDA ACTION ITEMS**
- 9:30**                    **TIMBER SALES (Action Item)**  
Marketing Update & Proposed Timber Sales for January 2007 (action item) **Jon Tweedale**  
Forest Fire Salvage & West-side Storm Damage Implications Presentation **Jon Tweedale**
- 10:30**                    **CHAIR REPORTS**  
Sustainable Public Access and Land Stewardship ~ Budget **Bonnie Bunning**  
Proposal for 2007-2009 Biennium  
Oil & Gas Environmental Review Policy **Jed Herman & Bill Lingley**
- 11:15**                    **PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST**
- EXECUTIVE SESSION**  
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110
- 11:30**                    **ADJOURN**

Updated November 15, 2006  
Next Meeting, January 2, 2007, Natural Resources Building, Olympia Washington  
Contact, Sasha Lange, Board Coordinator 360.902.1103

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION